

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JUNE 16, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on June 16, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

- Mike Navarre

APPROVAL OF THE AGENDA

Item 6 – Application - Skagit Council of Governments; Transportation Alternatives Program (TAP); Central Whidbey Bicycle Maps, is moved from the Consent Agenda to the Regular Agenda at the request of Commissioner Johnson.

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Agenda as modified, second by Commissioner Hannold. Motion carried 3-0

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$425,015.49
Vouchers:	\$470,239.95
Electronic funds transfers:	\$469,983.34
Payroll:	\$657,065.33
Minutes:	Regular Sessions- 5/26 and 6/2/15 Special Sessions- 6/1/15

Human Services

- Amendment C to the WA State Department of Commerce Consolidated Homeless Grant adding funds for FY15 Housing and Essential Needs. Grant No. 14-46108-12(C); Amount: \$20,001 (RM-HS-2015-191)
- Amendment 3 to the North Sound Mental Health Administration Grant increasing funds. Grant No. NSMHA-ISLAND COUNTY-MHBG-13-15 (3); Amount: \$30,000 (RM-HS-2014-190)

Public Health

Contract with Dr. J. Bradley Thomas for the performance period of June 17, 2015 through June 16, 2017 continues to establish Dr. Thomas as the Health Officer for Island County Public Health, as prescribed by RCW 70.05.070. Waiver of Competitive Solicitation executed May 6, 2015. Contract No. HD11-15; Contract Amount: \$109,095 (RM-HLTH-2015-147)

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
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Public Works- County Roads

- ~~Application – Skagit Council of Governments; Transportation Alternatives Program (TAP); Central Whidbey Bicycle Maps. Amount: \$100,000 (\$86,500/TAP – \$13,500/Roads) MOVED TO THE REGULAR AGENDA~~
- Supplemental Agreement 2 – Transpo Group; Island County Transportation Element; Revised Completion Date to December 31, 2015 (RM-PW-2015-179) (PW-1520-087)

Public Works- Drainage

Resolution C-68-15 (R-25-15) Amending CDP 13-04/JL00122-0001; Maxwellton Road Outfall

Public Works Division

Resolution C-69-15 (R-26-15) Approving Plans and Specifications and Authorizing Call for Bids for the Ala Spit Restoration Project. PWP 15-01/JL 00462-0004 (RM-PW-2015-183) (PW-1520-082)

Sheriff

- Purchase Order 9936 - Columbia Ford Nissan for one (1) Police Interceptor Utility Vehicle to provide local law enforcement services within the County. This Purchase Order replaces Purchase Order No. 9935. State Contract No. 03713-Police Vehicles; Amount: \$33,002.26 (RM-SHER-2015-185)
- Purchase Order 9937 – Dwayne Lane’s Chrysler Jeep Dodge for purchase of six (6) patrol vehicles to provide local law enforcement services within the County. This Purchase Order replaces Purchase Order No. 9934. State Contract No. 03713-Police Vehicles; Amount: \$186,095.25 (RM-SHER-2015-186)

ACTION TAKEN:

Motion by Commissioner Hannold to approve the Consent Agenda as amended, without Item 6, second by Commissioner Johnson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Public Works- County Roads

ADDED FROM THE CONSENT AGENDA

Application – Skagit Council of Governments; Transportation Alternatives Program (TAP); Central Whidbey Bicycle Maps. Amount: \$100,000 (\$86,500/TAP - \$13,500/Roads)

Bill Oakes, Public Works Director, provided a response to citizen concerns around the application.

ACTION TAKEN:

Motion by Commissioner Hannold to approve the Application for Skagit Council of Governments; Transportation Alternates Program (TAP), second by Commissioner Johnson. Motion carried 3-0

Commissioners

- Recommendation of Appointment to the Lodging Tax Advisory Committee, Position No. 3

ACTION TAKEN:

Motion by Commissioner Johnson to appoint Pamela Estes to Position No. 3 on the Lodging Tax Advisory Committee, second by Commissioner Hannold. Motion carried 3-0

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
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- Recommendation of Appointment to the Board of Equalization, Position No. 6

ACTION TAKEN:

Motion by Commissioner Johnson to appoint Judy Nelson to Position No. 6 on the Board of Equalization, second by Commissioner Hannold. Motion carried 3-0

- Recommendation of Appointments/Re-Appointments to the Island County Housing Advisory Board, Position Nos. 4, 5, 6, 7, 11, 13 and 15

ACTION TAKEN:

Motion by Commissioner Hannold to re-appoint Amanda Almgren to Position No. 4, Laura Luginbill to Position No. 5, Carol Jensen to Position No. 6, Lisa Clark to Position No. 7, Annie Cash to Position No. 11, and Cathy Niirio to Position No. 13 on the Island County Housing Advisory Board, second by Commissioner Johnson. Motion carried 3-0

ACTION TAKEN:

Motion by Commissioner Johnson to appoint Margie Porter to Position No. 15 on the Island County Housing Advisory Board, second by Commissioner Hannold. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Public Works- County Roads

10:15 a.m. Public Hearing: Resolution C-50-15 (R-20-15) Petition to Vacate a Portion of County Right-of-Way known as Beach Drive located in the Plat of Miramar Terrace; Petitioners Darrel and Susan Wells

Mr. Oakes provided the staff report and recommended approval.

Commissioner Price Johnson opened the floor to public comment. There being none, public comment was closed.

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Resolution C-50-15 (R-20-15) Petition and Order to Vacate a Portion of County Right-of-Way known as Beach Drive located in the Plat of Miramar Terrace, second by Commissioner Hannold. Motion carried 3-0

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

Executive Session Announced

The Board will recess then meet in Executive Session at 11:00 a.m. as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session will take place in the Administration Building, Room No. 101, and is anticipated to last approximately one hour. No announcement in open public session is expected.

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ACTION TAKEN:

Motion by Commissioner Hannold to recess at 10:30 a.m., second by Commissioner Johnson. Motion carried 3-0

At 11:00 a.m. the Board reconvened Regular Session and immediately went into Executive Session as provided under RCW 42.30.110(1)(i). At 12:00 p.m. Commissioner Price Johnson returned to open session to announce that an additional 20 minutes would be needed for Executive Session.

At 12:20 p.m. Commissioner Price Johnson returned to open session to announce that additional time is needed for Executive Session. Following a recess of the Board, the Executive Session would continue at 3:00 p.m. for approximately one hour.

At 12:20 p.m. the Board recessed.

At 3:00 p.m. the Board reconvened Regular Session and immediately went into Executive Session as provided under RCW 42.30.110(1)(i). At 4:00 p.m. Commissioner Price Johnson returned to open session to announce that an additional 15 minutes would be needed for Executive Session.

There being no further business to come before the Board the meeting adjourned at 4:15 p.m. following Executive Session. The Board will meet next in Regular Session on Tuesday, June 23, 2015 beginning at 10:00 a.m. followed by Roundtable at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board